

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Friday, June 8, 2012 8:30 a.m.

Moore's Old Pine Inn, Marysvale

AGENDA

8:30	Call to Order	Kay Blackwell
------	---------------	---------------

ITEM ACTION

1	Review/Excuse Board Members Absent	Kay Blackwell
2	Approve April 18, 2012 Meeting Minutes	Steve Wall
3	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
4	Review/Approve 2011 Financial Audit	Steve Wall
5	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
6	Action on Personnel Matters	Kay Blackwell
7	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
8	Action on Litigation Matters	Kent Sundberg

INFORMATION

9	Chief Executive Officer's Report	Johnnie Miller
10	Other Business	Kay Blackwell